



**March 21, 2026**

**To,**  
**The Manager,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**The Manager,**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Sub:** Outcome of the Board Meeting of M/s Satin Creditcare Network Limited (“**the Company**”)

**Ref:** Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”)

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 51 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. March 21, 2026, have, *inter-alia*, approved / took on record the following matters:

1. Appointment of Mr. Ankit Bhatia as Chief Audit Officer (Senior Management Personnel) of the Company w.e.f. April 1, 2026, as recommended by Nomination and Remuneration Committee and Audit Committee; and
2. Retirement of Mr. Amarjit Singh from position of Chief Audit Officer (Senior Management Personnel) w.e.f. close of business hours on March 31, 2026.

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

The meeting of Board of Directors commenced at 2.30 P.M. IST and concluded at 4.52 P.M. IST.

This is for your information and record.

Yours faithfully,  
For **Satin Creditcare Network Limited**

**(Vikas Gupta)**  
**Company Secretary & Chief Compliance Officer**  
**Encl: a/a**

**Annexure-A**

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

**i. Appointment of Mr. Ankit Bhatia as Chief Audit Officer (Senior Management Personnel) of the Company**

<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Ankit Bhatia as Chief Audit Officer (Senior Management Personnel) of the Company w.e.f. April 1, 2026, as recommended by Nomination and Remuneration Committee & Audit Committee.
<b>Date of appointment /reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</b>	W.e.f. April 1, 2026.
<b>Brief Profile</b>	Mr. Ankit Bhatia is a Chartered Accountant and Certified Fraud Examiner (CFE) with over 12 years of experience in internal audit, forensic investigations, enterprise risk management and governance frameworks. He has extensive exposure to BFSI domains including insurance, asset management companies (AMC), stock broking, NBFCs and HFCs along with telecom and logistics sectors. He possesses strong expertise in risk-based audit execution, control testing, regulatory compliance assessment, SOP architecture, process re-engineering and automation-led control enhancement initiatives. Mr. Ankit Bhatia has been associated with M/s Satin Creditcare Network Limited for the past three years. He led the Internal Audit for corporate functions and previously headed the Audit Projects vertical, driving end-to-end process diagnostics, control rationalization and digital transformation initiatives. Prior to this, Mr. Ankit Bhatia had worked with M/s Aditya Birla Capital Limited and M/s Ernst & Young, in managing assignments in internal audit, risk surveillance and corporate governance.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.

ii. Retirement of Mr. Amarjit Singh from position of Chief Audit Officer (Senior Management Personnel) of the Company

<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del></b>	Retirement of Mr. Amarjit Singh from the position of Chief Audit Officer (Senior Management Personnel) of the Company ( <i>after serving six years with the Company</i> ).
<b>Date of <del>appointment</del> <del>reappointment</del>/cessation (as applicable) &amp; <del>term of appointment/re-appointment</del></b>	W.e.f. close of business hours of March 31, 2026.
<b>Brief Profile</b>	Not Applicable.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable.